

United States District Court **FILED**

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

JAN 6 2009
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

MHP

v.

CR 09 0012

E-filing

LUIS MIGUEL SANCHEZ-GONZALEZ,
a/k/a Carmona Sanchez and
a/k/a Luis Carmona,

DEFENDANT(S).

INDICTMENT

VIOLATION:

Title 8, United States Code, Section 1326 - Alien Found in the United
States After Deportation

A true bill.

Richard W. Wieking
Foreman

Filed in open court this 6th day of

January 2009
John P. K.
Clerk

Bail, \$ No money
Slyder L. Carter

009-00012-MHP

FILED**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Title 18 U.S.C. Section 1326 - Illegal Reentry (Class C Felony)

- Petty
 Minor
 Misdemeanor
 Felony

E-filing

PENALTY: Maximum Prison Term of 20 Years;
 Maximum Fine of \$250,000;
 Maximum Term of Supervised Release of 3 years;
 Mandatory Special Assessment of \$100;
 Deportation.

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Immigration Customs Enforcement

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a
 pending case involving this same
 defendant

MAGISTRATE
CASE NO.

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person
 Furnishing Information on this form JOSEPH P. RUSSONIELLO

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned)

Jeane Hamilton

This report amends AO 257 previously submitted

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA JAN 6 2009

SAN FRANCISCO DIVISION

RICHARD W. WIEKING

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

LUIS MIGUEL SANCHEZ-GONZALEZ

MHP

DISTRICT COURT NUMBER

CR 09**0012****DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior
 summons was served on above charges

2) Is a Fugitive3) Is on Bail or Release from (show District)**IS IN CUSTODY**4) On this charge5) On another conviction

} Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

} If "Yes"
 give date
 filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

ADDITIONAL INFORMATION OR COMMENTS

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

1 JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney
2

3 E-filing
4

FILED
JAN - 6 2009
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

MHP

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

12 UNITED STATES OF AMERICA,) Criminal No.:
13 Plaintiff,) CR 09 0012
14 v.) VIOLATION: Title 8, United States Code,
15 LUIS MIGUEL SANCHEZ-) Section 1326 – Illegal Reentry Following
GONZALEZ,) Deportation
16 a/k/a Carmona Sanchez and) SAN FRANCISCO VENUE
a/k/a Luis Carmona,)
17 Defendant.)
18 _____

19 INDICTMENT

20 The Grand Jury charges:

21 On or about September 19, 2008, the defendant,

22 LUIS MIGUEL SANCHEZ-GONZALEZ,
a/k/a Carmona Sanchez and
23 a/k/a Luis Carmona,

24 an alien, was excluded, deported and removed from the United States, and thereafter, on or about
25 October 3, 2008, was found in the Northern District of California, the Attorney General of the
26 United States and the Secretary for Homeland Security not having expressly consented to a re-
27 application by the defendant for admission into the United States.

28 It is further alleged that the defendant was removed from the United States subsequent to

INDICTMENT

1 the date of conviction for an aggravated felony.

2 All in violation of Title 8, United States Code, Section 1326.

3 DATED: A TRUE BILL.

4 1/6/09

Kyle F. Waldinger
5 FOREPERSON

6 JOSEPH P. RUSSONIELLO
United States Attorney

7 Kyle F. Waldinger
8 KYLE F. WALDINGER
9 Deputy Chief, Major Crimes Section

10 (Approved as to form: SAUSA Jeane Hamilton)
11 SAUSA JEANE HAMILTON

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